2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003563

Entity Name: GO GODDESS, LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business:

350 EAST LAS OLAS BLVD, SUITE 1000

C/O LAZ SCHNEIDER

FT. LAUDERDALE, FL 33301

Current Mailing Address:

350 EAST LAS OLAS BLVD, SUITE 1000

C/O LAZ SCHNEIDER FT LAUDERDALE, FL 33301

FEI Number: 86-1270513

FEI Number Applied For ()

C/O LOUIS R. PROIETTO

6550 N. FEDERAL HWY., SUITE 410 FT. LAUDERDALE, FL 33308

New Principal Place of Business:

6550 N. FEDERAL HWY., SUITE 410

C/O LOUIS R. PROIETTO

New Mailing Address:

FT. LAUDERDALE, FL 33308

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR., SUITE A TALLAHASSEE, FL 32301

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

BERNSTEIN PRIVATE FUNDS, LLC Name: Address: C/O 6550 N. FEDERAL HWY., SUITE 410

City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BERNSTEIN PRIVATE FUNDS, LLC

MGR

04/14/2011